# EXHIBIT L



### **U.S. Department of Justice**

Carmen M. Ortiz United States Attorney District of Massachusetts

Main Reception: (617) 748-3100

John Joseph Moakley United States Courthouse 1 Courthouse Way Suite 9200 Boston, Massachusetts 02210

December 15, 2014

# BY E-MAIL AND HAND DELIVERY

William Fick, Esq. Timothy Watkins, Esq Judy Clarke, Esq. David Bruck, Esq. Federal Defender's Office 51 Sleeper Street, 5th Floor Boston, MA 02210

Re: United States v. Dzhokhar Tsarnaev, Crim. No. 13-10200- GAO

Dear Counsel:

We write to respond to assorted outstanding requests.

Request re: Evan Kohlmann

1. You have requested security clearances so that you may receive classified Giglio information (without further description) related to Evan Kohlmann. We take it that one of your colleagues, perhaps Mr. Dratel, has suggested to you that something exists with regard to Mr. Kohlmann that is classified and discoverable. The government is aware of its obligations to provide Brady and Giglio information to a defendant regardless of its status as classified information. In some circumstances, counsel is cleared and provided access to such information and/or the procedures of the Classified information Procedures Act are employed. In other cases, such as this, to the extent that there is any discoverable information that is classified, the government has declassified that information and has produced it to the defendant. Today, separately, you are being provided any information we believe may be discoverable related to Mr. Kohlmann in an unclassified form. Having done the review for such information in this and in other cases, we are unaware of any classified information that must be disclosed to you. This is a view that has been seconded by other courts, and you have provided no basis to question those repeated determinations.

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### Request re: administrative parole

2. In response to your request to assent to a procedure whereby the government and its agents will firewall itself off from the information related to the administrative parole process, we decline. The circumstances of this case are very different from those articulated in the cases involving Rwandan witnesses in which such procedures were employed. Also, we cannot provide you with a Homeland Security Investigations agent to contact for purposes of administrative parole because the required procedure is that the investigative agency, in this case the FBI, must apply for parole for any witnesses. In addition, an extensive security and safety analysis andrisk mitigation strategy would need to be done prior to Homeland Security's assessment of whether parole, under the circumstances, is warranted. The points of contact at the FBI with whom you can coordinate the applications for parole are SSA Courtland Rae and SSA David Donahue. Even on an expedited schedule, administrative parole takes several weeks to process, and if security procedures, such as detention, will be required for any of the witnesses, it will likely take longer.

### Request re: digital devices

3. We are providing you today with a spreadsheet list of digital devices that you have requested authentication information about. The spreadsheet includes the witnesses who seized and imaged/extracted information from the device for chain of custody purposes. The information regarding the imaging/extractions was contained on the extracted data itself by operation of software, either in text that accompanied the extracted data, or within the cell phone extraction information. With respect to all evidence which has a 1B number in this case, chains of custody forms are available for your inspection, or if you would like specific forms, we will provide them to you.

## Request for information related to Andria Mehltretter, Tapes, Paints and Polymers

4. In response to your earlier requests, we are memorializing our phone call from December 12, 2014, in which we communicated that Ms. Mehltretter did not use the Forensic Tape database that you inquired about for purposes of comparison in this case. Rather, her work populating and accessing that database, as with other reference materials, is part of her education and qualifications. In addition, you asked for specific studies and sources that support her analysis and conclusions. The studies and sources cited in the bibliography in her C.V. and supporting materials, including the SOPs for her lab's analysis have already been provided. In addition, we are providing you today with several similar publicly available sources from the Scientific Working Group for Material Analysis, of which she is a member. One of the documents specifically addresses the reliability and admissibility of analyses such as the one she did in this case. Ms. Mehltretter has reviewed your request and is happy to provide additional information if it

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> exists, but does not know what else you want. We are hopeful that these additional materials, along with the raw digital data which we provided previously, will obviate the need for a Daubert hearing with regard to this testimony.

Request for information related to Michael McFarlane, Communications Analysis

5. In response to your request for additional information related to Michael McFarlane, on December 4<sup>th</sup>, 2014, we informed you that the information you requested about the underlying tests and findings of those who assisted in the analysis had already been provided. Nevertheless, , under separate cover, we will provide a supplemental disclosure related to Mr. McFarlane relating that he has personally replicated the underlying testing of the exemplars about which you had expressed concern in order to simplify and streamline his testimony. In addition, his responses to your Question 12 are included in the production we are providing to you today, as well as underlying data from the analysis in electronic form, third-party technical data and marketing materials, and photos (which may be duplicates). With the exception of the new analysis which Mr. McFarlane just completed, he believes all of the relevant notes and materials from his lab that have contributed to his conclusions have been made available to you. Mr. McFarlane, like Ms. Mehltretter is happy to provide additional information if it exists, but does not know what else you want.

Request for Russian Document without lines cut off

6. We have also included in the production today a copy of the Russian transcript which had a few lines cut off of the previously discovered copy.

This letter should be considered sensitive pursuant to the protective order. Thank you.

Sincerely,

CARMEN M. ORTIZ United States Attorney

/s/ Aloke /Chakravarty By: Aloke Chakravarty William Weinreb Nadine Pellegrini

Assistant U.S. Attorneys